Monterey County Children's Council Executive Committee Meeting Minutes MCOE October 13, 2025

Executive Members Present: Katy Castagna, Roderick Franks, Deneen Guss, Elsa Jimenez, and Jose Ramirez

Others Present: Sonja Khoeler, Relindis Diaz and Josh Madfis

Item		Summary of discussion/review	Action/deliverable
1.	Welcome and Introductions	Meeting called to order at 1:44pm by Chair Jose Ramirez	
2.	Public Comment		None
3.	Action Items a. Approve the minutes of the September 8, 2025, Executive Committee meeting minutes		a. The Executive Committee meeting minutes of September 8, 2025, were approved. Motion by Deneen Guss. Seconded by Roderick Franks
4.	Presentations/Discussions		
5.	a. Debrief of the October meeting and plan for the November meeting	Members discussed the plan for the November Children's Council presentation highlighting a Smart Referral Network Demo and examples of how the closed loop referral systems are integrated in other counties. The presentation should highlight how the SRN and integration technologies could benefit Monterey County, address implementation challenges and define outcomes. They would like the Community Health Needs Assessment to be presented at a future meeting. Also discussed were plans to collaborate and convene stakeholders to support Medi-Cal re-enrollment.	Bright Beginnings would like 15 minutes to present its strategic plan at an upcoming EC Children's Council meeting.
5.	Announcements		
7.	Meeting Adjourned	Chair Jose Ramriez adjourned the meeting.	2:35pm